



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583

Welcome!

Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes to address the Board during "public comments." Please understand that the Board does not take action on non-agendized items. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/765-7431, 48 hours prior to the meeting date.

Thank you for your interest in the education of our students.

BOARD OF TRUSTEES
REGULAR MEETING MINUTES
PUBLIC HEARING/LCFF-LCAP
~~April 14, 2015~~
April 21, 2015
District Office Board Room
6:00 p.m.

1.0 PRELIMINARY:

1.1	Call to order: Time 6:01 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, President	<u> X </u>	<u> </u>
	Daren Lemmons, Clerk	<u> </u>	<u> X </u>
	Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	<u> X </u>	<u> </u>
	Lenetta Cloud, Admin Asst to the Super	<u> X </u>	<u> </u>
1.2	Pledge of Allegiance		
1.3	Adoption of Agenda		

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence or table agenda topics.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

2.0 PUBLIC COMMENTS:

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.

Public Hearing: *LCFF (Local Control Funding Formula) in regards to the LCAP (Local Control and Accountability Plans) The Public is invited to discuss spending regulations for supplemental & concentration grants.*

Time Open: 6:03

Public Comments: "Whom does the committee consist of?"

Discussion: A ~ Jeff Tensley & Shane Pate

Time Closed: 6:05

3.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

3.1 Superintendents Report:

3.1.1 Enrollment Update

3.1.2 April Event Calendar/May Event Calendar~*Draft*

3.1.3 March/April School Events/Learning Trips Update

3.1.4 SBAC /Smarter Balance - Testing Window/April 20-May 15

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

These items are provided for Board information, discussion, and/or action.

4.1 Public Hearing Date Notification / Proposed Budget & LCAP

Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, and Initial LCAP on or before July 1st. KCSOS will publish the date and location on our behalf. The Public Hearing for EHSD Proposed Budget & Initial LCAP for the 2015/16 Fiscal Year is scheduled for June 9th and June 16th, 2015.

4.2 LCAP – LCAP Budget (Draft) Update / Informational

Superintendent Tensley has prepared a DRAFT of the LCAP Budget for Board input and discussion. Superintendent Tensley would like to discuss the LCAP budget figures, plans, and the direction we are going.

4.3 MOT Report / Supplement @ Meeting / Informational

Beginning discussions regarding: TRANSPORTATION PLANNING FOR 2015/16 SCHOOL YEAR, BUS ROUTES/CHANGES / MOT Supervisor Lester has prepared an updated transportation and facilities report for the Board.

4.4 2015-16 Unemployment Insurance Contribution Rate / Informational Only, No Action Needed

Annually, the District receives the annual UI rate from SISC, they are pleased to report the upcoming tax rate stayed steady @ .05% for the upcoming fiscal year. Informational Only.

4.5 EHSD/CSEA ~~MOU Proposal~~~ Receipt acknowledgement of the CSEA initial MOU to the Elk Hills School

District regarding collective bargaining negotiations for the 2014-2015 school year.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President

 X

Daren Lemmons, Board Clerk

Jessica Peterson-Pulido, Member

 X

4.6 Request Prop 39 RFQ: April 22, 2015 ~ Elk Hills School District (EHSD) seeks submittal of qualifications from interested firms capable of designing and implementing energy conservation, energy efficiency, energy generation and other energy related capital improvement services as described within this Request for Qualifications (RFQ). EHSD expects major reduction in annual utility costs through the implementation of these services. It is our intent to enter into an agreement with the successful firm to conduct a District-Wide Energy Conservation/Efficiency Audit, and award contract(s) to implement cost-effective energy retrofits.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

These items are provided for Board information, discussion, and/or action.

5.1 KCSOS Countywide Plan for Provision of Educational Service to Expelled Students ~ Pursuant to Ed Code 48926 The attached plan was adopted at District Level and the County Board of Education Superintendent Tensley recommended and the Board accepted acknowledgement of this finalized plan as presented.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

5.2 PITSCO STEM Modules Purchase/Quote dated August 14, 2014 for \$24,833.86
Superintendent Tensley requested and the Board approved ordering and implementation of the necessary up-grades to the STEM lab as presented.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

5.3 Annual Declaration of Need for Fully Qualified Educators
Declaration of need for fully qualified teacher. This is a required annual document we provide to the State. EHSD is stating that -0- is needed for the 2015-2016 fiscal year. Administration recommended and the Board approved this annual report as presented.

Motion: Peterson-Pulido Second: Elliott Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> </u>	<u> X </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

5.4 "I Teach K" National Educational Conference ~ Mrs. Brown is requesting Board Approval to attend the 2015 national Conference for Kindergarten Teachers. In 2009 EHSD sent two of our primary teachers to this conference, and the experience and educational techniques learned from that symposium were un-matched. Administration strongly encouraged and the Board approved Mrs. Brown to attend the conference, which includes room/board, travel (fuel/mileage) and the conference event in July (stipulation that Mrs. Brown signs a full-contract to return to her position in 2015-16 FYE) The estimated cost for this conference is \$1,300.00 and will be charged to educational training budget code.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

5.5 Annual District of Choice Data Summary ~ Informational Only / Ed Code 48313 (a)

5.6 Department of Toxic Substance Control ~ Community Update Newsletter
Discussion regarding (Former) Naval Petroleum Reserve #1 on Tupman / Elk Hills Property

5.7 EdCaliber Order ~ Common Core Purchase Request

Superintendent Tensley and teaching staff requested and the Board approved the EdCaliber (Performio Solutions) purchase of Common Core teaching software in the amount of \$15,000 (split between two fiscal budget years: \$10,000 2015/16, & \$5,000 '016/17)

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

These items are provided for Board information, discussion, and/or action.

7.0 CONSENT AGENDA: (CONSIDERATION FOR ACTION-ONE MOTION AND VOTE WILL ENACT ALL CONSENT AGENDA ITEMS)

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. **A motion as referenced below will enact all items.** *There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from March 5th, 2015

7.2 District Payroll Orders:

- March 13, 2015 for \$ 7,107.01
- March 31, 2015 for \$76,647.54

7.3 Commercial Warrants:

- Batch #17 \$12,314.88
- Batch #18 \$ 13,445.57
- Batch #19 \$ 5,935.87
- Batch #20 \$ 1,484.36

7.4 Quarterly Report For Williams Uniform Complaints

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** receive any Williams Uniform Complaints during the period from Jan. 1st through March 31st, 2015. District Administration recommends approval/ratification of this report.

7.5 Acceptance of Resignations:

- *Rachel Schell
- *Ashley Hemann-Rowe
- *Lyndsey Watkins
- *Justin Lester

7.6 SISC I ~ Workers Compensation Actuarial Report as of 12/2014

The superintendent recommended and the Board approved the consent agenda items # 7.1 – 7.6

Motion: Peterson-Pulido Second: Elliott Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

8.0 CLOSED SESSION:

The Board will adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918.

TIME/Closed: 6:43

TIME/Open: 7:04

8.1 Conference with Labor Negotiator/Pursuant to Gov. Code §54957.6, the Board will meet with district labor representative, Mr. Tensley.

8.2 Public Employee Discipline/Dismissal/Release – Govt. Code section 54957

9.0 REPORT FROM CLOSED SESSION:

Board president will report any action taken in the closed session.

Reportable Action Taken: NONE

10.0 ADJOURNMENT:


The next regular Board meeting is scheduled for May 12th, 2015 @ 6:00 p.m.

Adjournment **TIME: 7:05**

Motion: Peterson-Pulido Second: Elliott Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

X 
Board Clerk or President

X 
Superintendent